

PLEASE NOTE CHANGE OF TIME

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, December 7, 2004 - 8:30 A.M.

**CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

Minutes of the meeting held on November 23, 2004

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, December 21, 2004.

ITEM A – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Perpetual Easement Agreement with the Town of Jamestown, Route 138, Jamestown. (Paul Carcieri to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests recession of conceptual approval to convey property located on Cedar Avenue, Assessor's Plat 419, 421 and 422, Jamestown by auction, and approval to convey the property to the Town of Jamestown. (Paul Carcieri to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of the Department of Transportation parking lot on December 31, 2004 by Bright Night Providence for "Make This New Years Eve A Bright Night". (Marlene McCarthy-Tuohy and Adam Gertsacov to attend)

ITEM D – JUDICIARY - Requests approval of two parking space leases for Judiciary employee parking and juror parking. (Joseph Baxter to attend)

ITEM E – OFFICE OF THE PUBLIC DEFENDER – Requests permission to continue occupancy at 100-110 North Main Street, Providence, on a month-to-month basis until lease renewal negotiations are completed. (John Ryan to attend)

ITEM F – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests conceptual approval for the transfer of property on Hope, Plain, Eaton, Atwood and Broad Streets, Providence to The Providence Center. (Jane Morgan to attend)

ITEM G – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests conceptual approval to convey property located on Bishop Hill Road, Johnston. (Paul Pisano to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Conservation Easement with the Westerly Land Trust over land located on the northerly side of Shore Road and southerly side of Tom Harvey Road in Westerly. (Joseph Dias to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Purchase and Sales Contract with Promet Marine Services Corp. and Tidewater Terminal (Promet) for conveyance of 5.48 acres of land located at 242 Allens Avenue in Providence. (Lisa Primiano to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests reiteration of conceptual approval to finalize Request for Proposals to dispose of 30,240 square feet of property and improvements located at One Franklin Square, Providence, (Dan Clarke to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Amendment to Deed of Easement, Plat 2557A/Parcel 1B, in conjunction with the Greenwood Railroad Bridge, Warwick. (Maureen McMahon to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Amendment to Deed of Easement, Plat 2562A/Parcel 1B and 2B, in conjunction with the Cranston Street Railroad Bridge, Providence, Cranston. (Maureen McMahon to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Deed with Denise DeNardo for acquisition of property on Evans Avenue, Tiverton, in conjunction with the Sakonnet River Bridge Relocation Project, Tiverton and Portsmouth. (Maureen McMahon to attend)

Posted: December 1, 2004